

## COMMITTEE ON FINANCE

**July 11, 2006**

**Upon Recess of BMA**

Mayor Guinta called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,  
Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest

Messrs.: Robert MacKenzie

Mayor Guinta addressed item 3 of the agenda:

**3. 2007 CIP Budget Authorizations:**

210907	6% Incentive Program
211007	OJJDP WYR Project
211107	Substance Abuse Treatment Service
211207	Runaway & Homeless Youth
211307	Child Health Services
211407	City Year Manchester Program
211507	Support Abused & Neglected Children
211607	Girls Center Program
211707	Family To Family Support
211807	Center City Disease Prevention
211907	Children's Health & Nutrition
212007	Community Oral Health Collaborative
212107	Refugee Health Case Manager
212207	Indigent Care
212307	Operating Expenses
212407	Pharmaceutical Program – Medications
212507	Pharmaceutical Program – Program Coordinator
212607	Bright Start
212707	New Citizen Assimilation Initiatives
212807	Kids Café
212907	Child Care
213007	Youth Opportunities Unlimited
213107	Local Emergency Services
213207	One to One Mentoring
213307	Inner City After School Program

213507	Home Care/Homemaker Services
213607	Info-Bank
213707	Voluntary Action Center
213807	Elder Nutrition Programs
213907	Legal Services Program
310007	Workforce Development
410507	Justice Assistance Grant
411007	NH Sobriety Checkpoint Program
411807	Hazard Tree Removal
510007	Mill City Festival
510107	LEGO Millyard Exhibit
510207	Off The Streets, Onto Stage
510307	Youth Recreation Program
510507	Youth Activities
510607	Summer Concerts & Event Support
510707	Operations
510807	Park Improvement Program
511007	School Recreation Facility
511207	Derryfield CC Rehabilitation
511307	JFK Coliseum Rehabilitation
610007	Mothers & Children Recovery Center
610107	Spruce Street Transitional Housing
610207	Design Engineering
610307	Project Greenstreets
610407	Housing Rehab/Lead Hazard Control Program
610507	Welcome Home Shelter/Transitional Housing
610607	Program Support
610707	Dilapidated Building Demolition
610807	Emergency Transitional Housing
610907	Operational
611007	Brown School
611107	Down Payment & Closing Cost Assistance
611207	Neighborworks Homeownership Center
611307	Silver Mill Apartments
611407	Development Coordinator
611507	Revolving Loan Fund
611607	NHLA Fair Housing/Tenants Rights
611707	Operational Expenses
611807	Shelter Staffing
611907	Homeless Intervention/Prevention
612007	Tenant Assistance
612107	Emily's Place Operations

612207	Ongoing Maintenance-Intown/Millyard Landscape Committee
612307	MACVB Marketing Manchester
612407	Neighborhood Revitalization
612507	Expansion
710007	Parking Infrastructure Improvements
710107	Crystal Lake Land Acquisition
710207	Interpretive Sign Program
710307	Hanover Street Banner Pole Install
710407	Passenger ADA Lift Vans
710607	Infrastructure ADA Access Improvements
710707	Municipal Infrastructure Improvements
710807	School Sidewalk Program
711107	Chronic Drain
711207	Downtown Miscellaneous Repairs
711307	Municipal Deferred Maintenance
711407	Sign Inspection & Maintenance
711607	Annual ROW Reconstruction
711807	PW/Fleet Maintenance Administrative Support Facility
712007	Storm Drain Infrastructure
712307	Cohas Phase 2 – Contract 1
712407	Cohas Phase 2 – Contract 2
712507	Sewer Infrastructure Repair
712607	WWTF – Replace Secondary Clarifier
712707	WWTF Facility Plan – Phase 2
810007	Building Improvement Program
810107	Holiday Decorations
810207	Light Banner Series
810307	Hackett Hill Business Park
810407	Energy Efficiency Program
810507	Resource Coordinator/VISTA Coordinator
810607	ADA Compliance
810707	Community Development Initiatives
810807	Master Plan Support
810907	Neighborhood Revitalization/CBD Improvements
811107	Performance Based Management & Budgeting
811207	Employee Training & Development

On motion of Alderman O’Neil, duly seconded by Alderman Pinard, it was voted to dispense with the reading of the 2007 CIP budget authorizations.

Alderman Garrity moved to that the 2007 CIP budget authorizations be approved. Alderman O'Neil duly seconded the motion.

Alderman Gatsas stated these are the same things that were in the CIP budget and I ask why are they brought forward again if we just voted on them just less than a month ago.

Mr. Robert MacKenzie, Director of Planning, stated the Board in the past...these are the identical items...the Board in the past has requested to see these budget authorizations which give a little bit more detail on line item breakdowns, who's the administering agency...basically, these are financial startups that will be used by the Finance Department.

Alderman Gatsas stated so what you're telling me Mr. MacKenzie is this is a more detailed breakdown than what we receive during the budget process.

Mr. MacKenzie replied yes.

Alderman Gatsas stated don't you think that it would be more conducive for this Board to see a more definite breakdown and what we vote on...don't you think this is what we should be seeing...an itemized breakdown rather than a breakdown that doesn't have as much itemization?

Mr. MacKenzie replied the Board just because of the sheer number of applications into CIP can see all of this detail within the CIP programs and I think on many of the projects that information was provided.

Alderman Gatsas asked how many dollars to these items total up to?

Mr. MacKenzie replied these would include...these did not include the bond items so on the order of \$38 million.

Alderman Gatsas stated so you don't believe that this Board should see detailed itemization of \$38 million.

Mr. MacKenzie stated the only thing different you see on this...

Alderman Gatsas interjected that's fine...you've made your point and I've made mine...I'll request it next time.

Alderman Shea stated I would like to be recorded as opposed to the LEGO Millyard Exhibit...\$15,000 for a platform to view the exhibit and I don't know if people have to pay to go in to see that.

Mayor Guinta stated as a matter of fact I just took a tour there this morning and I really can't wait for you to see the exhibit...it is fantastic. It is a LEGO rendition of the Millyard and select other locations of the City as it was, I think, in 1905 or 1910.

Alderman Shea stated no one objects to that but I'm just saying that we are paying \$15,000.

Mayor Guinta stated I think there's a fee...it might be \$4.00 a student or a child.

Alderman Shea asked so why are we paying \$15,000 for a platform for an exhibit that people are paying into out of taxpayer's money? I know it's probably a wonderful exhibit, people have worked hard but it's a private exhibit. So, I'm not sure exactly whether somebody else...if we're setting precedent here somebody else decides to do another kind of project.

Mayor Guinta stated that would be up to the Board. It's a policy decision that the Board made based on a recommendation from my office.

Alderman Shea asked have we done this before? I never heard of us giving money to somebody for a platform for showing an exhibit. I know the people worked hard, it was on TV and I'm sure it's a wonderful exhibit there's no question but I just wonder why we are paying taxpayers money to support a platform for an exhibit that people are going to be charged to go and see. People may object on the Board and that's fine.

Mayor Guinta stated my personal feeling was that it was a quality of life issue...that this is a historical capturing of the City and I think it's something that the Historical Association, myself and people in the City will be able to appreciate and view for years to come and it was a policy decision by the Board to approve it. Whether requests like that in the future would come again I'm not sure and whether we would take it up and have the discussion on whether we should be including those in CIP disbursement.

Mayor Guinta called for a vote on the motion. The motion carried with Alderman Gatsas duly recorded in opposition to all and Alderman Shea duly recorded in opposition to #510107.

## **NEW BUSINESS**

### **Resolutions:**

“Amending the FY2003 and 2007 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Four Thousand Dollars (\$4,000.00) for the 2007 CIP 412007 Police Substation – Eastside Project.”

“Authorizing the Finance Officer to effect a transfer of Four Thousand Dollars (\$4,000) for the 2007 CIP 412007 Police Substation – Eastside Project.”

On motion of Alderman Thibault, duly seconded by Alderman DeVries, it was voted that the Resolutions be read by titles only, and it was so done.

Alderman Forest moved that the Resolutions ought to pass and be Enrolled. Alderman Osborne duly seconded the motion. There being none opposed, the motion carried.

### **CIP Budget Authorizations:**

411303	South Willow FS Reroofing & Masonry Repairs – Revision #2
412007	Police Substation - Eastside

On motion of Alderman Pinard, duly seconded by Alderman Lopez, it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being none further business to come before the Committee, on motion of Alderman Lopez, duly seconded by Alderman DeVries, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee